United Nations E/ICEF/2011/1

Economic and Social Council

Distr.: General
8 December 2010

Original: English

For action

United Nations Children's Fund
Executive Board
First regular session 2011
8-11 February 2011
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

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Provisional annotated agenda

1. **Opening of the session**

(a) **Statement by the outgoing President of the Executive Board**

(b) **Election of the President and Vice-Presidents of the Executive Board for 2011**

The President and Vice-Presidents of the Executive Board represent the regional groups of the United Nations Member States. In accordance with the rotation scheme established by the Executive Board in its decision 1992/7, the President for 2011 will be nominated from among the Group of Eastern European States that are members of the Executive Board.

(c) **Opening statements by the President of the Executive Board and the Executive Director**

Organizational and procedural matters

2. **Adoption of the provisional annotated agenda, timetable and organization of work**
For action [E/ICEF/2011/1]

The provisional agenda has been drafted in consultation with the Bureau of the Executive Board based on the 2011 programme of work adopted by the Executive Board at the 2010 second regular session. The Executive Board will adopt the agenda for the session, making any adjustments it considers necessary.

Programme and policy matters

3. **Annual report to the Economic and Social Council**
For action [E/ICEF/2011/3], for information [E/ICEF/2011/4]

This annual report complies with General Assembly resolution 62/208 of 19 December 2007 on the triennial comprehensive policy review of operational activities for development of the United Nations system, which called for greater harmonization and coordination, and with Executive Board decisions 1995/5 and 2010/1. The report provides information about the direction UNICEF is taking to work in closer partnership with other members of the United Nations system to ensure that development assistance produces sustainable results for children. Pursuant to UNICEF Executive Board decision 2010/1, the report contains recommendations to further improve the implementation of the triennial comprehensive policy review. The Executive Board may wish to take note of the report and transmit it, together with the comments made by the delegations at the present session, to the Economic and Social Council at its Substantive Session of 2011.

Under this agenda item, the Executive Board will also consider a report on recommendations of the Joint Inspection Unit, which summarizes the UNICEF response to recommendations of relevance to the organization that are contained in reports of the Unit issued during the period September 2009 through August 2010.

4. UNICEF programme cooperation

(a) Approval of revised country programme documents discussed at the second regular session of 2010

For action

At the second regular session of 2010, the Executive Board reviewed and discussed six draft country programme documents (Burkina Faso, Indonesia, Maldives, Somalia, Uruguay and Zambia). The comments made were shared with the respective country offices and the draft country programme documents revised as appropriate. The revised documents were posted on the UNICEF Executive Board website within six weeks after the session. The Executive Board will approve the country programmes on a no-objection basis unless at least five members of the Executive Board have informed the secretariat in writing that they wish to bring a particular country programme to the Executive Board for further discussion.

(b) Draft common country programme document for the United Republic of Tanzania

For action [DP/FPA/ICEF-WFP/DCCP/2011/ZAU]

In accordance with Executive Board decision 2010/9, on an exceptional basis, the draft common country programme document of UNDP, UNFPA, UNICEF and WFP for the United Republic of Tanzania will be discussed at the first regular session of 2011. Taking into account the comments made at the first regular session, the UNICEF-specific component of the common country programme document will be revised and posted on the UNICEF Executive Board website, at the latest, six weeks after the second regular session for further review by members of the Executive Board. The revised UNICEF component will be approved by the Executive Board on a no-objection basis at the annual session of 2011 unless at least five members have informed the secretariat in writing of their wish to bring the UNICEF-specific component of the common country programme document for the United Republic of Tanzania before the Executive Board.

5. Oral report on the knowledge management and research functions of UNICEF

For information [E/ICEF/2011/CRP.2]

In accordance with its request, the Executive Board will hear an oral report on the knowledge management and research functions of UNICEF. A brief background document is available on the UNICEF Executive Board website.

6. Oral briefing on the response of UNICEF to recent humanitarian situations

The Executive Board will hear a briefing on the response of UNICEF to recent humanitarian situations, including in Haiti, Indonesia and Pakistan.

Resource, financial and budgetary matters

7. UNICEF financial report and audited financial statements for the biennium ended 31 December 2009 and Report of the Board of Auditors

For information [A/65/5/Add.2]

The UNICEF financial report and audited financial statements and Report of the Board of Auditors on the UNICEF financial report and statements are presented to

the Executive Board every two years. The report is presented at the first regular session so that the Executive Board may take into any comments made by the Fifth Committee on the report during the sixty-fifth session of the General Assembly.[1] In addition, the following two related reports are available to the Executive Board for information: (a) Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the financial period ended 31 December 2009 — Report of the Secretary-General (A/65/296/Add.1); and (b) Financial reports and audited financial statements and reports of the Board of Auditors for the period ended 31 December 2009 — Report of the Advisory Committee on Administrative and Budgetary Questions (A/65/498).

8. **Private fund-raising: 2011 workplan and proposed budget**
For action (E/ICEF/2011/AB/L.1)

The report covers the workplan and proposed budget for 2011 for private fund-raising activities. The document includes draft decisions submitted to the Executive Board for approval.

9. **Road map to an integrated budget: cost classification and results-based budgeting — joint presentation of UNDP, UNFPA and UNICEF**
For discussion (E/ICEF/2011/CRP.5)

In accordance with Executive Board decision 2010/20, UNICEF, together with UNDP and UNFPA, prepared an informal mock-up document to illustrate the format of the 2012-2013 biennium budget.

10. **Pledging event**

As part of the UNICEF resource mobilization strategy (Executive Board decision 1999/8), during the pledging event, which is held at the first regular session each year, Governments in a position to do so will announce their voluntary contributions to UNICEF regular resources for 2011, together with firm or indicative commitments for future years.

Other matters and closing of the session

11. **Other matters**

12. **Adoption of draft decisions**

13. **Closing statements by the Executive Director and the President of the Executive Board**

[1] The Fifth Committee of the General Assembly considered the report on 15 October 2010.

Provisional timetable and organization of work for the 2011 first regular session of the UNICEF Executive Board 8-11 February 2011[a]

Tuesday 8 February	a.m. 10:00-1:00	*Item 1*	Opening of the session (a) Statement by the outgoing President of the Executive Board (b) Election of the President and Vice-Presidents of the Executive Board for 2011 (c) Opening statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional annotated agenda, timetable and organization of work
		Item 3	Annual report to the Economic and Social Council
	p.m. 3:00-5:00	*Item 4*	UNICEF programme cooperation (a) Approval of revised country programme documents discussed at the second regular session of 2010 (b) Draft common country programme document for the United Republic of Tanzania
		Item 5	Oral report on the knowledge management and research functions of UNICEF
	5:00-6:00		*Informal consultations*
Wednesday 9 February	a.m. 10:00-1:00	*Item 7*	UNICEF financial report and audited financial statements for the biennium ended 31 December 2009 and Report of the Board of Auditors
		Item 9	Road map to an integrated budget: cost classification and results-based budgeting — joint presentation of UNDP, UNFPA and UNICEF
		Item 8	Private fund-raising: 2011 workplan and proposed budget

[a] When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

	p.m. 3:00- 5:00 5:00- 6:00		Special focus session on the collaboration between the Global Fund to Fight AIDS, Tuberculosis and Malaria and UNICEF *Informal consultations*
Thursday **10 February**	a.m. 10:00- 1:00	*Item 10* *Item 6*	Pledging event Oral briefing on the response of UNICEF to recent humanitarian situations
	p.m. 3:00- 5:00 5:00- 6:00		Thematic discussion on results and lessons learned in the medium-term strategic plan focus area 2: Basic education and gender equality *Informal consultations*
Friday **11 February**	a.m. 10:00- 1:00	*Item 11* *Item 12*	Other matters Adoption of draft decisions
	p.m. 3:00- 5:00	*Item 13*	Closing of the session